

ORIGINAL

*Whitestown Town Council  
Special Meeting  
September 24, 2013*

**Dawn S** calls the September 24, 2013 Special Town Council meeting to order at 8:34pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Eric Miller, Julie Whitman; Present. Pledge

**New Business**

**Dawn S** presented the minutes of an Executive Session held on September 24, 2013 at 6:30 p.m. **Julie W** m/m to approve the minutes, **Susan A** 2<sup>nd</sup>, vote 5-0, **motion carried**.

**Julie W** m/m to amend the agenda to include the revised 2013 Salary Ordinance, **Susan A** 2<sup>nd</sup>, vote 4-1, **motion carried**.

**Dawn S** read Ordinance 2013-13 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA AMENDING ORDINANCE 2012-27 (2013 SALARY ORDINANCE). **Susan A** m/m to suspend the rules and read Ordinance 2013-13 by title only for second reading, **Julie W** 2<sup>nd</sup>, vote 4-1 (**Kevin R** changed his vote later in the meeting, vote 5-0), **motion carried**. **Dawn S** read Ordinance 2013-13 by title only. **Susan A** m/m to adopt Ordinance 2013-13, **Julie W** 2<sup>nd</sup>, vote 4-1, (**Kevin R** changed his vote later in the meeting, vote 5-0), **motion carried**.

**Dawn S** spoke to the council regarding her position as council president. She submitted her resignation as council president. **Eric M** m/m to accept Dawn S resignation as council president, **Kevin R** 2<sup>nd</sup>, vote 4-0, **motion carried**. **Julie W** and **Susan A** both thanked **Dawn S** for her service.

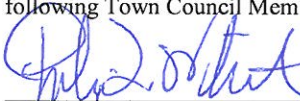
**Kevin R** m/m to amend the agenda to include a discussion of a new council president, **Eric M** 2<sup>nd</sup>, vote 5-0, **motion carried**.

**Kevin R** nominated Julie Whitman as council president. **Susan A** m/m to close the nominations for council president, **Eric M** 2<sup>nd</sup>, vote 5-0, **motion carried**.

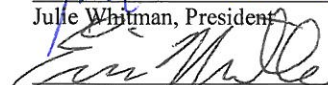
The nomination for council president for the remainder of 2013 is Julie Whitman. Vote 5-0, **motion carried**.

**Susan A** m/m to close the Special Meeting at 8:43 p.m., **Kevin R** 2<sup>nd</sup>, vote 5-0, **motion carried**.

The minutes from a Special Town Council meeting on September 30, 2013 are approved on the 8th day of October, 2013 by the following Town Council Members:

  
Julie Whitman, President

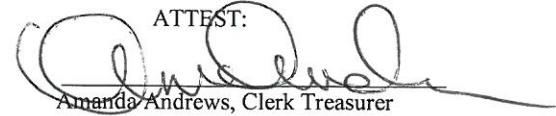
  
Susan Austin

  
Eric Miller

  
Dawn Semmler

  
Kevin Russell

ATTEST:

  
Amanda Andrews, Clerk Treasurer